Staff Council Minutes

Date and Location: March 27, 2013, Math Multi-Purpose Room 125, 10:00 am-11:00 am


Substitutes: Kurt Mogonye for Alyson Chapman

Absent: Marissa Burns, Joyce Daniels, Sandra Hale, Karen Hooks, Nelda Moore, Carol Murphy, Melet Price, Gary Stout, Daron Trussel, Stephen Wilson, and Cheryl Works.

Staff Council President Nikki Jackson called the meeting to order. The roll was taken.

Treasurer Report—Staff Council Treasurer, Kay Wiley, reported the following balances:
- Operating Expense Account 213500 balance: $4,418.38 as of 2/28/13
- General Fund Account 233500 balance: $15,737.96 as of 2/28/13
- Scholarship Fund Account 24190 balance: $4,496.36 as of 2/28/13

Committee Reports:
1. Scholarship Committee (Gary Stout)—Scholarships are being distributed. Staff Council distributed $10,000 worth of scholarships this semester.
2. Staff Development (BJ Simmons, Kenneth Groene)—Working on Staff Wellness Day, more information to come.
3. Employee Appreciation (Cory Shaw)—Planning a meal for all staff (grilled hamburgers), looking for a solid date—possibly the first week of May. Send Cory an e-mail if you have any suggestions on timing, meal, or are willing to volunteer. Volunteers are needed to help with grilling, organizing meat purchase, donations of chips, buns, condiments, etc. Visitors can sign up as well.
4. Hospitality and Fundraising (Ben Kunze)—No update.
5. Staff Affairs (Nikki Jackson)—No update
6. Healthy Campus—The information and updates from the university committee will now fall to Shana Moody. The wellness plan is underway at the Rec Center again.
7. Public Relations (Karole Schroeder)—No update.

Unfinished Business:
- None
NEW BUSINESS:

- **Lori Holman**—She is organizing this year’s Tarleton Roundup and came to discuss how staff can be a part of the event and volunteer. It will be held April 5, 2013; check-in is from 7:30am-8:00am. Staff volunteers are needed to assist with check-in, registration tables, serving breakfast, and locating site leaders. She left handouts and agenda for the day to be distributed. Contact Lori if you are able to assist in any way.

- **Mr. Tye Minckler**—He made himself available to answer any questions or address any issues. Topics included: outsourcing, the energy memo, VP Salary increases, budget cuts, new residence hall, parking, and his view on the role of staff council.

- **Continued Representation of Outsourced Individuals**—The executive team will be working to amend this in the constitution and bylaws and would like to see them continue to be represented among Staff Council.

Door Prize—the winner was selected from the guest list and given a gift basket.

There was a motion and second to adjourn the meeting and the motion to adjourn the meeting was made with no objections.

Winner of the door prize!!!!.....

**Crystal Derrick was the winner of this month’s door prize!!!**